

**RESOLUTION NO. 09-01**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL  
OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING  
TO TECHNOLOGY SERVICES; AUTHORIZING THE  
ISSUANCE OF A REQUEST FOR PROPOSALS (RFP) FOR A  
COMPREHENSIVE GOVERNMENT ERP SOFTWARE  
SYSTEM FOR THE TOWN OF CUTLER BAY; AND  
PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Cutler Bay's (the "Town") adopted 2008-09 fiscal year budget includes funding for government ERP software for the purchase of a comprehensive computer software package; and

**WHEREAS**, Town staff has developed the attached Request for Proposals (Exhibit "A") in order to obtain proposals from companies that can provide a comprehensive computer software package; and

**WHEREAS**, Town Ordinance Number 06-22 requires the Town Manager to obtain authorization from the Town Council to advertise solicitations for bids and proposals prior to advertising the solicitation; and

**WHEREAS**, the Town Council finds that this Resolution is in the best interest of the health, safety and welfare of the residents of the Town.

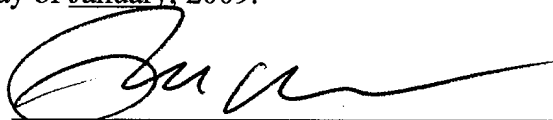
**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** The above recitals are true and correct and are incorporated herein by this reference.

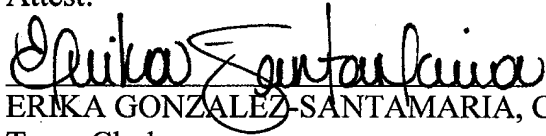
**Section 2. Authorization.** The Town Manager is authorized to advertise and issue of a Request for Proposals for a comprehensive government ERP software system, in substantially the form attached hereto as Exhibit "A," on behalf of the Town.

**Section 3. Effective Date.** This Resolution shall be effective immediately upon adoption.

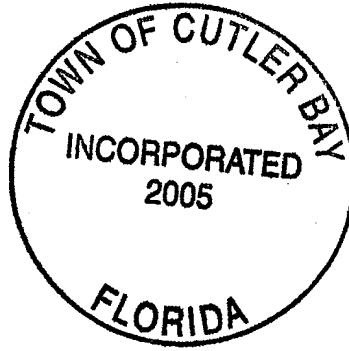
PASSED and ADOPTED this 21<sup>st</sup> day of January, 2009.

  
\_\_\_\_\_  
PAUL S. VROOMAN, Mayor

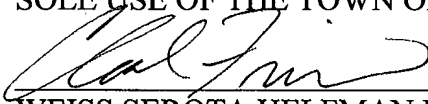
Attest:

  
ERIKA GONZALEZ-SANTAMARIA, CMC

Town Clerk



APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY FOR THE  
SOLE USE OF THE TOWN OF CUTLER BAY:

  
WEISS SEROTA HELFMAN PASTORIZA  
COLE & BONISKE, P.A.  
Town Attorney

Moved By: Councilmember Meerbott

Seconded By: Councilmember Bell

FINAL VOTE AT ADOPTION:

|                                   |            |
|-----------------------------------|------------|
| Mayor Paul S. Vrooman             | <u>YES</u> |
| Vice Mayor Edward P. MacDougall   | <u>YES</u> |
| Councilmember Peggy R. Bell       | <u>YES</u> |
| Councilmember Timothy J. Meerbott | <u>YES</u> |
| Councilmember Ernest N. Sochin    | <u>YES</u> |